

Minutes  
Regular Meeting of June 5, 2012  
Insurance and Claims Committee

Present: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia.

Also Present: Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

A. Call to Order

Chairman Grady Faulkner called the Regular Meeting to order at 7:04 p.m.

B. Approval of Minutes

Councilwoman Linda Salafia and Councilwoman Hope Kasper approved the meeting minutes of the Regular Meeting of May 1, 2012, with the following revision; removal of Councilwoman Hope Kasper's name under Executive Session as she was not present.

C. Public Session

No member of the public was present for Public Session.

D. Report on Claims Settled Within Acting City Attorney's Settlement Authority and/or City's insurance carrier, CIRMA.

Claims Administrator, Mark Langton, provided the Committee with a synopsis reporting of the following claims settled within Acting City Attorney's authority or City's insurance carrier, CIRMA. Approved.

- 1) AT&T vs. City of Middletown
- 2) AT&T vs. City of Middletown;
- 3) Margaret Bain vs. City of Middletown;
- 4) Michael Berman vs. City of Middletown;
- 5) City of Middletown – Public Works Department;
- 6) Shannon Noetzel vs. City of Middletown;
- 7) Kimberly Palumbo vs. City of Middletown;
- 8) Tammie Thompson vs. City of Middletown;
- 9) City of Middletown vs. Taylor Massey.

E. Executive Session

Mark Langton, Claims Administrator requested Committee accept under Executive Session discussion for claim; City of Middletown – Board of Education (Moody School & Farm Hill School). Councilwoman Hope Kasper and Councilwoman Linda Salafia approved adding the above claim to be heard under Executive Session.

The Committee went into Executive Session at 7:15 p.m. by motion of Chairman Grady Faulkner and seconded by Councilwoman Linda Salafia. The Committee discussed the following claim pursuant to Sections 1-200(6)(b) and 1-225(a) of the Connecticut General Statutes, as amended: (1) City of Middletown – BOE Moody School & Farm Hill School.

Present at the session were: Chairman Grady Faulkner, Councilwoman Hope Kasper and Councilwoman Linda Salafia. Also present having been invited to attend was Dawn Warner, Risk Manager and Mark Langton, Claims Administrator.

The Committee came out of executive session at 7:23 p.m. at which time the Committee voted, as discussed in Executive Session, to: Accept payment for claims; City of Middletown – BOE Moody School & Farm Hill School, in accordance with discussion during Executive Session.

F. Other Business:

Dawn Warner, Risk Manager presented to Committee the Revenue and Expenditure Summary Reports – All Insurance Funds.

Dawn Warner, Risk Manager discussed with Committee success of the Weight Watchers Program. Also discussed is a seminar in the near future featuring Rob Nevins, known as America's "Fat Loss Guru".

Dawn Warner, Risk Manager discussed employee safety training with the Committee. In addition, Attorney Michael Rose of Rose Kallor LLP held seminar through the City's insurance carrier, CIRMA for discussion of municipal liability and liability for police officers and their departments.

F. Adjournment

The Committee adjourned at 7:55 p.m.

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Grady Faulkner, Chairperson  
Insurance & Claims Committee

cc: Mayor Dan Drew  
Joe Samolis, Chief of Staff  
Councilwoman Hope Kasper  
Councilwoman Linda Salafia  
Timothy Lynch, Acting City Attorney  
Dawn Warner, Risk Manager  
Carl Erlacher, Director of Finance  
William Russo, Director Public Works  
Guy Russo, Director Water & Sewer Department  
Debra Milardo, Director Personnel

David Larson, Acting Superintendent Middletown Public Schools  
William McKenna, Chief Middletown Police Department  
Gary Ouellette, Chief Middletown Fire Department  
Raymond Santostefano, Director Parks and Recreation  
Carl Temme, H.D. Segur Insurance